

Cable Television Advisory Board  
Meeting Agenda  
**R E G U L A R M E E T I N G**  
February 8, 2006      Wednesday,      7:00 P.M.  
Stanley E. Remelmeyer Telecommunications Center Meeting Room  
3350 Civic Center Drive Torrance, California

**Board Information**

The Board advises and makes recommendations to the Cable TV Foundation and City Council in the area of policies and procedures in public access interests, scheduling public access programming, facilities and equipment for the community and public access channels, and disbursement of Foundation funds.

**Agenda Review**

Complete Board agendas are available for review at the Office of Cable Communications. The agenda cover and minutes are available on the City of Torrance home page – [www.tornet.com](http://www.tornet.com)

**Meetings**

All Board meetings are open to the public. Those who wish to speak on any matter on the agenda are asked to provide their name and address for the record.

Direct other questions or concerns to the City Council (310-618-2880), City Manager (310-618-5880), and Cable & Community Relations Manager (310-618-5762). In Compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Office of Cable Communications (310-618-5762). Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28CFR35. 102-35. 104 ADA Title II].

**A G E N D A**

- 1. CALL MEETING TO ORDER**
- 2. ROLL CALL**
- 3. FLAG SALUTE**
- 4. MOTION TO ACCEPT AND FILE REPORT ON POSTING OF AGENDA**
- 5. ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS**
- 6. APPROVAL OF MINUTES**
  - A. November 9, 2005
  - B. December 14, 2005
- 7. SCHEDULED BUSINESS**
  - A. Community Matters – NONE
  - B. Committee Reports
    - 1) Producer Incentive
    - 2) 14<sup>th</sup> Annual TCTV Awards - January, 2006
  - C. Report of Community Television Center
    - 1) December, 2005
    - 2) January, 2006
  - D. Report of Legislative and Cable Related Activities – January, 2006
  - E. Old Business - NONE
  - F. New Business
    - 1) A recommendation from the Cable & Community Relations Manager that the Chairperson appoints a new member to the Producer Incentive Committee and appoints a new chairperson.
    - 2) A recommendation from the Cable & Community Relations Manager that the Chairperson appoints a new member to Franchise Renewal Committee and appoints a new and chairperson.
    - 3) Recommendation of the Cable & Community Relations Manager that the Commission accept and file a rate increase notice from Time Warner Cable concerning cable related services in the City of Torrance.
    - 4) A recommendation from the Cable & Community Relations Manager that the Chairperson accept and file a report concerning the open for the June 6, 2006 City of Torrance General Municipal Election.
  - G. Addendum Matters
- 8. ORAL COMMUNICATIONS**
- 9. ADJOURNMENT**

Prepared by:

Michael D. Smith  
Cable & Community Relations Manager

**Roll Call:**    Korman ☐?    Nishinaga ☐    Perkins ☒    Rivera ☐    Simmons ☐    Sunshine ☐    Carlson ☐

**MEETINGS**

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Wednesday of each month at 7:00 p.m.

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